The following action minutes are listed as they were acted upon by the Subdivision Review Board and as listed on the agenda for the Regular Meeting of September 9, 2013, together with the maps and staff reports attached thereto and incorporated therein by reference.

HEARINGS ARE ADVERTISED FOR 9:00 A.M. THIS TIME IS ONLY AN ESTIMATE AND IS NOT TO BE CONSIDERED AS TIME GUARANTEED. THE PUBLIC AND APPLICANTS ARE ADVISED TO ARRIVE EARLY. (9:05 AM)

*** DRAFT MINUTES *** DRAFT MINUTES *** DRAFT MINUTES **

ROLL CALL (9:05 AM)

PRESENT: Ellen Carroll, Aeron Arlin-Genet, Kami Griffin, Frank Honeycutt, and Leslie Terry. ABSENT:

This meeting is called to order by Chairperson Kami Griffin.

PUBLIC COMMENT PERIOD (9:05 AM)

No one coming forward.

CONSENT AGENDA: (9:06 AM)

a. May 6, 2013 DRAFT Minutes

POST MEETING RESULTS: APPROVED (9:06 AM)

b. June 3, 2013 CANCELLED Minutes

POST MEETING RESULTS: APPROVED (9:06 AM)

c. July 8, 2013 CANCELLED Minutes

POST MEETING RESULTS: APPROVED (9:06 AM)

d. August 5, 2013 CANCELLED Minutes

POST MEETING RESULTS: APPROVED (9:06 AM)

Chairperson Griffin: request clarification from County Counsel regarding all members voting on Consent Agenda with Whitney McDonald, County Counsel responding.

Thereafter, on motion of Aeron Arlin-Genet, seconded by Frank Honeycutt, on the following vote:

AYES: Aeron Arlin-Genet, Frank Honeycutt, Ellen Carroll, Leslie Terry,

Kami Griffin.

NOES: None.

ABSENT:

Consent Items a. through d. are approved via voice vote by the County Subdivision Review Board and available on file at the office of the Planning and Building Department.

HEARINGS: (9:06 AM)

1. Hearing to consider a proposal by JEFFREY SANDERS/WRD ENGINEERING for a Lot Line Adjustment to adjust the lot lines between three existing parcels of 10, 10 and 27 acres each. The adjustment will result in three parcels of 7, 10 and 30 acres each. The project will not result in the creation of any additional parcels. The proposed project is within the Residential Rural land use category. The project is located on the southeastern corner of Highway 227 and Noyes Road, approximately 3 miles north of the City of Arroyo Grande. The site is in the San Luis Bay (Inland) planning area. Also to be considered at the hearing will be approval of the Environmental Document prepared for the item. The Environmental Coordinator finds that the previously adopted Negative Declaration is adequate for the purposes of compliance with CEQA because no substantial changes are proposed in the project which will require major revision of the previous Negative Declaration, no substantial changes occur with respect to the circumstance under which the project is undertaken which will require major revision of the previous Negative Declaration, and no new information of substantial importance has been identified which was not known at the time that the previous Negative Declaration was adopted. County File No: SUB2012-00038 Assessor Parcel Number: 044-341-014 Supervisorial District: 3 Date Accepted: July 3, 2013 Taryn Jamison, Project Manager Recommendation: Approval

POST MEETING RESULTS: APPROVED (9:07 AM)

Taryn Jamison, Project Manager: presents staff report.

Whitney McDonald, County Counsel: clarifies the original Mitigated Negative Declaration is available online in addition to the staff report.

Bill Dyer, Surveyor: requests clarification on Condition 10d with Ms. Griffin responding.

Aeron Arlin-Genet: questions the size of the lot and secondary dwellings with Stephanie Fuhs responding.

Thereafter, on motion of Frank Honeycutt, seconded by Ellen Carroll, on the following vote:

AYES: Frank Honeycutt, Ellen Carroll, Aeron Arlin-Genet, Leslie Terry,

Kami Griffin.

NOES: None.

ABSENT:

The Subdivision Review Board notes the addendum and Mitigated Negative Declaration that was previously adopted on January 7, 2008 and approves Document Number: 2013-005_SRB granting Lot Line Adjustment (SUB2012-00038/COAL 13-0017) to JEFFREY SANDERS based on the Findings A through D. in Exhibit A and subject to the Conditions 1 through 10 in Exhibit B. adopted.

PLANNING STAFF UPDATES (9:14 AM)

Aeron Arlin-Genet: discusses the Energy Event at Cuesta College on October 5, 2013.

ADJOURNMENT: 9:15 AM (9:15 AM)

Next Scheduled Meeting: October 7, 2013, in the County Board of Supervisors Chambers, County Government Center, San Luis Obispo, CA.

NICOLE RETANA, SECRETARY SUBDIVISION REVIEW BOARD